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## **Chinese Energy Holdings Limited**

**華夏能源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8009)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Chinese Energy Holdings Limited (the “Company”) announces that Mr. Tong Wai Kit Raymond (“Mr. Tong”) has tendered his resignation of the position as company secretary and authorized representative of the Company with effect from 21 June 2016 for personal reasons. Mr. Tong confirmed that there are no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Tong for his valuable contribution and services to the Company during his tenure of office.

Following the resignation of Mr. Tong, the Board is pleased to announce that Mr. Choi Wai Yip (“Mr. Choi”) has been appointed as the position of company secretary and authorized representative of the Company with effect from 21 June 2016. Mr. Choi holds a Master Degree in Business Administration and is a fellow member of Hong Kong Institute of Certified Public Accountants.

By Order of the Board  
Chinese Energy Holdings Limited  
**Chen Haining**  
*Chairman*

Hong Kong, 21 June 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Haining, Ms. Wu Hongying and Ms. Yik Fong Fong; and the independent non-executive Directors of the Company are Mr. Ko Ming Tung Edward, Mr. Chen Liang and Mr. To Ka Ho.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or*

*deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of publication and on the website of the Company at [www.chinese-energy.com](http://www.chinese-energy.com).*